



PROPOSED Salmon Recovery Funding Board Meeting Agenda

June 4, 2014

Natural Resources Building, Room 172, Olympia, WA

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: If you wish to comment at a meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time.

You also may submit written comments to the Board by mailing them to the RCO, attn: Jen Masterson at the address above or at jennifer.masterson@rco.wa.gov.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996.

June 4, 2014

OPENING AND WELCOME

-
- | | | |
|------------------|--|--------------|
| 9:00 a.m. | Call to Order <ul style="list-style-type: none">• Determine Quorum• Review and Approve Agenda (<i>Decision</i>)• Approve December Meeting Minutes (<i>Decision</i>) | <i>Chair</i> |
|------------------|--|--------------|
-

MANAGEMENT AND PARTNER REPORTS

-
- | | | |
|------------------|--|---|
| 9:10 a.m. | 1. Management Report <ul style="list-style-type: none">A. Director's Report<ul style="list-style-type: none">• Building Safety Evacuation Plan• Legislative and Policy UpdatesB. Financial Report (written only)C. Performance Update (written only) | <i>Kaleen Cottingham
Scott Robinson</i> |
|------------------|--|---|
-
- | | | |
|------------------|--|--|
| 9:25 a.m. | 2. Salmon Recovery Report <ul style="list-style-type: none">A. Salmon Section ReportB. GSRO ReportC. Projects of Note | <i>Tara Galuska
Brian Abbott
Staff</i> |
|------------------|--|--|
-
- | | | |
|-------------------|---|---|
| 10:00 a.m. | 3. Reports from Partners <ul style="list-style-type: none">A. Council of Regions ReportB. Washington Salmon Coalition ReportC. Regional Fisheries Enhancement GroupsD. Board Roundtable: Other Agency Updates | <i>Jeff Breckel
Darcy Batura
Colleen Thompson
SRFB Agency Representatives</i> |
|-------------------|---|---|
-
- | | | |
|-------------------|--|--|
| 10:30 a.m. | General Public Comment: <i>Please limit comments to 3 minutes</i> | |
|-------------------|--|--|
-

BOARD BUSINESS: BRIEFINGS

10:35 a.m. BREAK

10:50 a.m. 4. Presentation by Washington Coast Sustainable Partnership *Miles Batchelder*

11:20 a.m. 5. Overview of RCO's PRISM System *Scott Robinson*
Scott Chapman
Mark Jarasitis
Myra Barker

11:40 a.m. 6. Communication Plan Update *Brian Abbott*
Darcy Batura
Jeff Breckel

12:10 p.m. LUNCH

12:45 p.m. 7. Habitat Work Schedule and How it's Being Used to Tell the Salmon Recovery Story *Jennifer Johnson*
Kiri Kreamer

1:30 p.m. 8. Invasive Species *Wendy Brown*
Tara Galuska

- Invasive Species Council Overview
- Threats to Salmon Recovery
- Types of Projects the Board Funds

2:00 p.m. 9. Preview of the Salmon-Related Budget for 2015-2017 *Brian Abbott*

- Region Delisting Monitoring
- Lead Entity Capacity
- Habitat Work Schedule
- Capital Budget

2:30 p.m. BREAK

BOARD BUSINESS: DECISIONS

2:45 p.m. 10. Lead Entity and Regional Organization Allocation of Year Two Capacity Funds *Brian Abbott*

3:00 p.m. 11. Monitoring Funding *Brian Abbott*
Keith Dublanica
A. IMW Contract Extension—Bridge Funding for Remainder of Federal Fiscal Year
B. Update to the 2003 Monitoring Evaluation Strategy

3:15 p.m. 12. Adoption of Washington Administrative Code (WAC) Changes *Leslie Connelly*

3:30 p.m. 13. Riparian Buffer Guidelines *Leslie Connelly*

BOARD BUSINESS: BRIEFINGS

4:15 p.m. 14. Department of Fish and Wildlife's 21st Century Salmon *WDFW Staff*

5:00 p.m. ADJOURN
